

# REPRESENTATIVE TOWN MEETING

## TOWN OF DARIEN, CONNECTICUT

### RULES COMMITTEE

#### Minutes

Regular Meeting, January 5, 2009  
8:15 p.m., Room 213

Present:: K. Armour, H. Artinian, J. Price, J. Grogan, E. Bacon, G. Swenson, J. Davis, S. Maguire, E. Coyle, P. Weyhe

Absent: M. Adiletta, R. Young, F. Smith

Guests: L. Plehaty

Called to Order 8:22pm

#### **Minutes of 12/15/08**

Amended: Charter of Ordinance Review to read Charter Ordinance Review: (CHORE)

Motion to approve 12/15 minutes as amended S.Maguire, second L. Bacon, and G. Swenson

Unanimous approval

1. Future agenda item: Need to look carefully at criteria for Standing Committee Assignments of the RTM

#### **Minutes of 12/1/08**

Revised version of 12/1 minutes submitted by R. Young (on 12/22) to be amended. S. Maguire requested that revised version of minutes (submitted to Town Clerk on 12/22) be stricken from the record as they are attributed to her but she did neither write them nor submit them.

Amended:

Mr. Moore, District 3 "withdrew" replaced with original wording, "resigned" from PZ&H.

Addition of "and it was determined that the Rules Committee did not err in it's (sic) original selection of committee assignments and that their selections were correct";

Removed

Insert: "As a compromise, J Davis proposed a motion to revisit District 3 assignments and add C. Bayne and D. Fead to PZ&H."

Added wording to; Motion to revisit District 3 Committee assignments: "and as a compromise add C. Bayne and D. Fead to PZ&H"; Removed.

Within Mr. Young's revision starting with "Robert Young"....and ending with;... "#1 mentioned above". There is an omitted "to".

Insert: "to" between: fair way (to) reconsider

Motion to Approve Amendments of Revised minutes made by J. Davis, second P. Weyhe

Yea: J. Price, H. Artinian, J. Grogan, P. Weyhe, E. Bacon, G. Swenson, J. Davis

Nay: S. Maguire

Abstain: E. Coyle

**2. Committee Assignments for upcoming agenda items**

Teachers Contract – Primary, Education; secondary F&B (already assigned)  
Will be ready for January 26<sup>th</sup> RTM meeting

Appropriation of funds for new boiler at Royle School – Primary, Education;  
secondary F&B

Anticipated ready for March RTM meeting

Motion to approve committee assignments: H. Artinian, second G. Swenson  
Unanimous approval

Leash Law- Primary, PH&S; secondary TGS&A and P&R (already assigned)  
Unclear as to readiness

**3. New regulations for EPC Flood and Erosion control.**

EPC does not need to report to RTM regarding the Flood and Erosion Control  
regulations.

Agenda for January 26<sup>th</sup> RTM meeting

Announcement by Moderator regarding Charter Review Resolution

Vote on Teachers Contract

Other: It was decided that phone calls from the press will be referred to the Rules  
Committee Chairwoman to ensure a timely response.

Motion to Approve agenda: G. Swenson, second H. Artinian  
Unanimous

Motion to adjourn: H. Artinian, second G. Swenson

Meeting adjourned: 930pm